## STATE OF CONNECTICUT

### PUBLIC UTILITIES REGULATORY AUTHORITY

# Agenda of Regular Meeting (Wednesday, April 30, 2014 at 9:30 a.m.)

A Regular Meeting of a panel of directors and/or staff members of the Public Utilities Regulatory Authority (Authority) will be held at its offices at Ten Franklin Square, New Britain, Connecticut on Wednesday April 30, 2014, at 9:30 a.m., concerning the following:

- Consideration of the following draft decisions (**REGULAR CALENDAR**): Α.
  - 1. Docket No. 13-07-18 PURA Establishment of Rules for Electric Suppliers and EDCs Concerning Operations and Marketing in the Electric Retail Market (CHB/fma)
- Consideration of the following draft decisions (**CONSENT CALENDAR**): B.
  - 1. Docket No. 04-05-22RE02 Application of Saywatt Hydroelectric, LLC for Qualification of Mechanicsville as a Class I and Class II Renewable Energy Source - Reopening
  - 2. Docket No. 12-06-20 Application of Aeguitas Energy for an Electric Supplier License - Reopening
  - 3. Docket No. 13-01-30 PURA Annual Review of the Conservation Adjustment Mechanism Reconciliation Including Sales and Cost Forecasts Filed by Connecticut Natural Gas Corporation, The Southern Connecticut Gas Company and Yankee Gas Services Company Credits - Annual CAM Rate Effective March 1, 2013
  - 4. Docket No. 13-12-22 Application of Plainfield Renewable Energy, LLC for Qualification of Plainfield Renewable Energy as a Class I Renewable Energy Source - Errata
  - 5. Docket No. 13-12-36 Application of GRE Torrington WM LLC for Qualification of WM-Torrington 127kw as a Class I Renewable Energy Source
  - 6. Docket No. 13-12-38 Application of GRE Naugatuck WM LLC for Qualification of WM - Naugatuck 127 kW as a Class I Renewable Energy Source

- 7. Docket No. 14-01-03 Application of GRE Southington TGT LLC for Qualification of TGT Southington 127 kW as a Class I Renewable Energy Source Errata
- 8. Docket No. 14-03-07 Application of AKN V, LLC for Qualification of Composition Materials Co., Inc. as a Class I Renewable Energy Source
- 9. Docket No. 14-03-09 2014 Report to the General Assembly Regarding the Connecticut Electric Efficiency Partners Program

#### C. Administrative Matters:

- Recess for Directors to sign the decisions voted upon at this Regular Meeting.
   During the remainder of the Regular meeting, no votes will be taken on matters involving docketed cases. The Regular Meeting may then reconvene to consider the following:
  - a. Report from Assistant Attorneys General on pending appeals. Executive session may be opened to consider and discuss pending claims or litigation to which the Authority is a party.
  - b. Personnel and staffing issues including panel assignments of Directors for new cases; staff reports; briefings regarding the National Association of Regulatory Utility Directors and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and other federal agencies; and any new business.

All interested persons are hereby notified that only Directors and members of the Authority's Staff will be permitted to speak during regular meeting.

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Nicholas E. Neeley Acting Executive Secretary

Agenda filed with the Secretary of State on April 24, 2014.